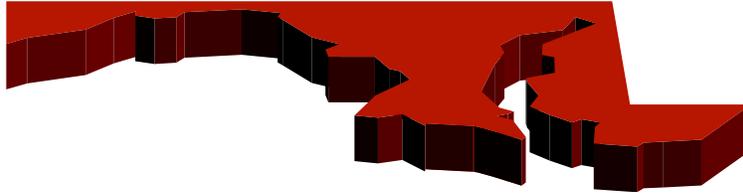


STATE OF MARYLAND



BOARD OF DIETETIC PRACTICE

OPEN SESSION AGENDA

SEPTEMBER 19, 2019 - 10:00 A.M.

METRO EXECUTIVE BUILDING – ROOM 106

Call to order – Nancy Ferrone, RDN, LDN, Board Chair

ADJUSTMENTS AND ADDITIONS TO THE AGENDA

OLD BUSINESS

NEW BUSINESS

ITEM 1 Approval of Minutes – July 18 2019 (See attached - Item 1)

ITEM 2 Committee Reports

- A. Budget – Ms. Ferrone, Ms. Duru, Ms. Davis
- B. Credentials – Ms. Ferrone, Ms. Mirkin, Dr. Castor, Ms. Placiente
- C. Regulations/Legislation – Ms. Ferrone, Ms. Davis, Ms. Snow
- D. Standards of Practice – Ms. Ferrone, Dr. Castor, Ms. Davis
- E. Media and Public Awareness – Ms. Ferrone, Ms. Duru, Ms. Miller, Ms. Mirkin
- F. Dietetic Rehabilitation Committee - Ms. Ferrone, Ms. Placiente, Dr. Rubinstein

ITEM 3 Election of Board Officers

Nominations will be accepted at the meeting. A paper ballot election will be held.

Slate of Officers:

Chair:	Nancy Ferrone, LDN
Vice-Chair:	Chimene Castor, LDN
Secretary/Treasurer:	Laura Davis, LDN

(See attached - Item 3)

ITEM 4 Board Appointment Update

Convene to Closed Session